

Greater Gatineau Governing Board
March 20, 2018
6:00 pm – Staff Room

Name	Present	Name	Present	Name	Present
Anastasia Poulin	present	Yan Racette	present	Julia Weizel	
Bronia Sussmann	present	Valerie Link	present	Margaret Burns	regrets
Isabelle Richard	present	Rachel Boersma	present	Michelle Bush	present
Nadine Dumoulin	present	Gina Baruffa	present	Patricia Cusin	present
Patrick Karpal	present	Jennifer Plaxton	regrets		

Guests: Alain Guy (present)

AGENDA

No.	ITEM	NAME	ACTION
1	Approval of Agenda	Anastasia	Motion: Bronia Seconded: Yan Vote: unanimous Motion #: GB1515
2	Approval of minutes of January 9, 2018 **Include motion from Email of Feb 28: moved by Isabelle / second by Yan**GB1514	Anastasia	Motion: Nadine Seconded: Bronia Vote: unanimous Motion #: GB1516
3	Correspondence	Anastasia	School daycare week will run from May 14 th - 18 th Posters will be posted within the school
4.	2018-19 School Calendar	Anastasia Val	4 floaters to be added Official version will be in April newsletter

5.	Consultation: Policy C-17 "Policy Governing the Organization of Educational Services for Students with Special Needs"	Anastasia	Email sent to all members on February 13, 2018 Generally, there are no comments, everything looks good and all are ok with the proposal as is, not submitting comments Motion: Bronia Seconded: Gina Vote: unanimous Motion #:GB1517
6.	Criteria for School Principal	Anastasia	Motion to submit as is (change the date for following school yr): Patrick Seconded: Michelle Vote: unanimous Motion #:GB1518
7.	SEAC Report	Anastasia	-Policy C-17 out for consultation -First open house to be held on March 20 th with a topic of Emotional Regulation -Second open house in May, topic to be announced -Board's website was discussed as well as information pamphlet on special needs
8.	Teacher Reports	Teachers	K: ELA: penguin theme Math: graphing Gr1: ELA: fairy tale unit Math: Working on money, addition and subtraction GR2: ELA: Comprehension strategy, questioning and letter writing Math: 3-digit addition, subtraction with regrouping GR3: ELA: comprehension strategies, inferencing, novel study Math: elapsed time **Canadian Cognitive Ability Test gr3 & 5 GR4: ELA: research skills (google slides, presentation) Math: fractions GR5: ELA: debates, novel (with nothing but courage) Math: decimals and fractions, CCAT GR6: ELA: debates, novel (refugee), writing memoirs Math: fractions
9.	Parent Committee Report (a) GB training (b) Feb 19 (c) March 19 (d) Council Minutes Feb 23	Anastasia	(A)GB training- shared additional resources, developed new materials. -Resource page to include roles and powers of the GB. -GB handbook will be developed, clearly outlined so that every GB function similarly (B) Feb 19- gb training feedback: roles and responsibilities must be clear to everyone -Sports-Etudes program update, WQSB will be re-applying for the 2019-20 school yr

			<p>-EPCA survey on school fees received over 1500 responses, information from data collected to come (C) March 19- Consultation document regarding Bill 105</p> <p>-Commitment to success plan (5 objectives), consultation period ends on April 30th</p> <p>-Class action lawsuit: Concern from GB and parents related to liabilities. Decisions made by the governing committees are not implicated</p> <p>-More guidance will come in May concerning school supply list and solicitation of donations</p> <p>-Parent Committee budget: Remainder will be used for an Indigenous curriculum meeting in May</p> <p>-SEAC report: C17 consultation deadline for input April 12, develop a pamphlet for IEP to help parents understand the roadmap of the process</p> <p>-EPCA report: meeting at the end of Feb on the History curriculum. EPCA is asking to provide teachers with similar material and allow teachers to depict the reality of the history</p> <p>-Varia: \$1000 grant "aide parents" given to all elementary schools in Quebec. Lord Aylmer is using this for a parent info session April 11th with speaker Marie France Marin</p> <p>-GG will be setting up a workshop with parents at the school with their children on numeracy, literacy and math skills</p> <p>(D) Council mins Feb 23: 43-page informative piece on the website</p>
10.	Daycare Report	Jen	<p>Past\ongoing events:</p> <p>-Tax slips were submitted to the QC gov Feb 16th and began handing them out on Feb 19th</p> <p>-Of 370 slips, only 100 went out in the mail</p> <p>Feb PD days:</p> <p>-57\60 students attended the domaine de l'Ange Gardien tubing on Tuesday</p> <p>-54\59 attended casual day on Monday</p> <p>Sheltoons Cartooning Club is going well, the children are enjoying it</p> <p>Heritage College field placement students:</p> <p>-2 students are present on Mondays for 6 weeks doing 2 activities with their assigned groups and will be taking over from the educators</p> <p>Upcoming Events:</p> <p>-Jump Rope for Heart will take place again this year (school wide). Jump week will take place at lunch the week of April 30th- May 4th. Kick off assembly will take place on March 27th</p>

			<ul style="list-style-type: none"> -Each grade will have a block of time to skip in the gym during jump week, JR grades during outdoor play block Monday-Wednesday and SR grades during their outdoor block Monday-Thursday -Mad Science program will be offered during daycare hours after Sheltoons wraps up -Looking for ways to celebrate Quebec School Daycare Week this year (May 14th –18th) with Wednesday May 16th being la journee de reconnaissance du personnel en garde scolaire. -Daycare groups have begun talking about "Daycare is great because..."
11.	Principal's Report -Construction Update	Val	<p>Construction update:</p> <ul style="list-style-type: none"> -Looking at a May 2019 final completion date -A selection committee of three for various categories includes Val <p>This year's construction update:</p> <ul style="list-style-type: none"> -Railings are installed and heat should be in by May for the offices <p>Capital Projects: (submission deadline March 29th)</p> <ul style="list-style-type: none"> -Play structure, new toilet in kindergarten classroom, gym accordion style wall -Patrick has offered to draft a letter <p>Marc Walters:</p> <ul style="list-style-type: none"> -Creating a mini outdoor classroom setting being created with the children -10 children at a time paint with M. Walters and all grades are implicated <p>Evacuation plans update:</p> <ul style="list-style-type: none"> -New legends and maps have been made -Most fire extinguishers have been checked -One extinguisher behind a door is advised to be relocated <p>Subject Time Allocation:</p> <ul style="list-style-type: none"> -Remains status quo for next school year <p>Move the proposal of the subject-time allocation to remain the same and implemented next school yr</p> <p>Motion: Yan Second: Patrick Vote: unanimous Motion #: GB1519</p>
12.	Home and School Approval of fundraisers	Isabelle	Nothing to approve

13.	Varia	Rachel Alain	<p>Rachel: Blake Duffy from OSEG has been in contact about the possibility of the cheer team presenting at a Fury (halftime) game at TD Place. The children would attend for no cost. More information to follow</p> <p>Alain: Very pleased to see the WQSB received more funding into various projects (11 total)</p>
14.	Date of Next Meeting: <hr/>	Anastasia	April 18 th at 6pm
15.	Adjournment At 730	Anastasia	<p>Motion: Gina Seconded: Michelle Vote: unanimous Motion #GB1520</p>